



DAWOOD EQUITIES LIMITED

Dated: September 24, 2013

The General Manager
Karachi stock exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: BOARD MEETING

Dear Sir,

In continuation of our notice of Board of Directors and would like to rectify the "Closed Period upto September 30, 2013 and read as under:

The "Closed Period" from September 23, 2013 to September 30, 2013 as required under clause (xxiii) of the code of Corporate Governance contained in the listing Regulation No 35 of the Exchange. Accordingly no Director, CEO or executive shall directly/ indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours truly



For Abdul Qadir Sakhi
Chief Executive